

**Agenda for NOvA Working Group Meeting**  
**July 31, 2007**  
**10:30 am - Noon**  
**Racetrack WH7X**

- 1) Feedback on interchanges between the Directorate/Project and OHEP [Hugh Montgomery/ Steve Holmes/ John Cooper/ Mike Procario]
- 2) NOvA Progress Report [John Cooper/Ron Ray/Nancy Grossman]
  - a) Environmental Assessment [John Cooper/ Keith Schuh / Sally Arnold]
  - b) DOE Lehman CD-2/3a Review Preparations [John Cooper]
    - i) Status of Progress against the Plan
    - ii) Issues (internal to NOvA and where external actions are needed)
    - iii) Additional Resources Received and Still Needed
      - (1) Response to Mont's Email Query/Offer: "Any help needed to hold to August 21 Follow-up Director's Review"
    - iv) Bernstein's progress on Reviewing, Modifying, Preparing for Rapid Incorporation of Final Information on NOvA CD-2/3a Document Set.
- 3) Follow up to Answers to Questions Raised on the PSF CD-2/3a ESAAB Presentation [Ed Temple]
  - a) Examples of PSF EIR Site Documents
  - b) 12 GeV Approach to Design Review "requirement." [Grossman/Temple]
  - c) MINERvA CD-2 Requirements webpage
  - d) NOvA webpage [Alan Wehman]
- 4) Miscellaneous NOvA Related Topics [Ed Temple]
- 5) Details of Plan for Requesting Lehman Review [Pepin Carolan / Mike Procario]
- 6) Status of EIR Plan (Reference to EIR Timeline) [Pepin Carolan / Mike Procario]
- 7) Discussion of Briefing for NOvA on pre-EIR Exercise. [Ed Temple]
- 8) Discuss Director's Follow-up CD-2/3a Review – August 21-22 (Draft Charge and Agenda) [Dean Hoffer]
- 9) Next Meeting candidate times August 7 [Dean Hoffer]

**Action Items**

(Items 1-8 carried over from July 3 WGM)

- 1) Learn what constituted the documentation supporting the CD-2 Requirement "Design Review" for the PSF webpage for their EIR Review. [Ed Temple]
- 2) Check on and provide WGM Members NOvA OMB 300 [2007, 2008?] which serves to meet the CD-2 "Data Sheet" Requirement for NOvA as an MIE project. [Mike Procario]
- 3) Check into whether CA funds can "go" to UMN and be spent for design activities before CD-2 approval but construction expenditures be conditioned on CD-2 approval. [Mike Procario]
- 4) Relook at ANU CD-3a request list of items and optimize. [Nancy Grossman]
- 5) Review / Comment on DRAFT EIR Plan. [Several]
- 6) Scope out / Describe plans for pre-EIR and propose date. [Temple / Hoffer]

- 7) What will trigger SC/OPA [Lehman's Office of Project Assessment] to request an EIR?  
[Temple]
- 8) Develop an Obligations, Budget / Authority, and Cost Profile for NOvA.  
[Pasek/Freeman]

(Created following July 3 WGM)

- 9) Incorporate Decision Points into schedule for exercising options in contracts for "larger detector commodity requirements if NOvA cost experience is good. [Freeman & L2s]

(Created following July 17 WGM)

- 10) Evolving (?) Character of Lehman Reviews [Ed Temple]
- 11) SLAC Safety Saga [Ed Temple]
- 12) Report on Document Status [Bob Bernstein]